The Region 7A Committee

Minnesota State High School League

Subsection 25Subsection 26Subsection 27Subsection 28Jason Cline Prin.Scott Ross A.D.Greg Allen Supt.Pat Rendle Supt.Dave Foster A.D.Julian Bertogliat Bd. Of Ed.Murray Anderson Bd. Of Ed.Scott Patrow Prin.

At Large

Jeff Gronner; Rhaya Tomberlin-Anderson; Jack Gritzmacher; Cassie Thuen.

Region Executive Secretary

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Region 7A Minutes May 5, 2021 Valentini's Not Official until approved on June 2, 2021

The meeting was called to order by Chairperson Ross at 10:30 AM. The roll was taken and a quorum was certified.

Cassie Thuen was represented by John Peterson.

- 1. Motion Bertogliat and second Gronner to adopt the agenda. Motion Carried
- 2. Motion Rendle, second second Cline to approve the minutes of March 31, 2021. Motion Carried
- 3. The financial report which covered the March bank reconciliation and region secretary expenses were reviewed and approved. Motion Gronner, second Gritzmacher to approve the financial report. **Motion Carried**
- 4. Executive Secretary Report: Updated the committee on recent developments for Spring tournaments including potential format and date changes for Softball, Baseball, and Track due to facility and officials shortages. Shared an update on the regions fund balance, to date we are down 48% but in good shape by comparison amongst other administrative regions. Reviewed Region Secretary meetings and training topics, in particular the potential use of Arbiter pay for officials and online ticket sales. Communicated the importance of all golf teams familiarizing themselves with the iWannamaker scoring app during the regular season because it is required for section and state competitions. Review the MSHSL state Audit findings and noted they were consistent with our 7A Region Audit findings.

5 Old Business

- a. Provided the committee with an overview of the section track proposal by Bill Hudspith (section track manager). Committee members support the recommendations which mirror that of the 2019 format and a traditional sub and section track meet format. Noted that sites and management will continue to be a challenge as we move to three classifications for track in 2022.
- b. Members Rendle and Foster will participate in the virtual Rep Assembly meeting on May 11, 2021 and boys sporting representative Gronner will replace Cline during the 9 am zoom.

6. New Business:

- a. The Region Calendar was reviewed and changes were communicated. As a result of the umpire shortage in our Region the 7A softball play in game and the first round of 7AA will be played on Memorial Day May 31, 2021. Other changes may become necessary due to the limited number of officials and potentially affect both baseball and softball. The subsection track meet dates have been set with the North subsection taking place on June 2nd at Mesabi East and the South subsection in Esko on June 3rd. The section meet will be held at Cloquet High School on June 10th.
- b. The fees structure committee met at 9:30 prior to the full committee meeting and made adjustments to the 2021-2022 fees and allowances schedule. Motion Gritzmacher, seconded by M. Anderson to approve the changes for officials, judges, and manager rates. **Motion carried**
- c. The fees structure committee recommended to the full committee the adjustment of the adult ticket price effective immediately which will increase the rate from \$9 to \$10. Noting that advance sales for the Spring would be challenging and rounding off the amount to \$10 should limit the time sellers exchange money while admitting fans to tournaments this Spring. Motion Rendle, seconded by M. Anderson. **Motion carried**

- b. The Two Harbors and Marshall Football Coop was approved. Motion Rendle, seconded by R. Anderson. **Motion Carried**
- d. The annual Region Secretary evaluation process was reviewed. Each member will send their evaluation to Chairperson Ross on or before June 2nd. Mr. Ross will communicate the findings with the Region Secretary and Executive Director of the MSHSL.
- e. The Region Committee election will be unnecessary as each of the new committee members identified ran unopposed. The new committee members will be welcomed at the August Region Committee meeting in Chisholm. Motion Bertogliat, seconded by Foster. **Motion Carried**
- 7. The next committee meeting is set for June 2, 2021 at 9:00 am at Giants Ridge in Biwabik.
- 8. Adjourn: Motion Foster, seconded by Cline to adjourn the meeting. **Motion Carried**The meeting was adjourned by Chairman Ross at 11:39 PM

Respectfully Submitted,			
Chad Stoskopf, Exc. Secretary	Date	Scott Ross, Chairman	